



**CITY OF PORT WASHINGTON, OZAUKEE COUNTY, WI**  
**COMMON COUNCIL MEETING**  
**TUESDAY, JUNE 6, 2023 AT 6:30 P.M.**  
Port Washington City Hall, 100 W. Grand Avenue, Port Washington, WI 53074

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**AGENDA**

**1. ROLL CALL**

**2. PLEDGE OF ALLEGIANCE TO THE FLAG**

**3. CONSENT AGENDA**

*All items listed under the Consent Agenda are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council member so requests, in which event the item will be removed and considered at this point on the agenda.*

**A. Approve Minutes of Previous Meeting**

**4. MAYOR'S BUSINESS**

**A. Mayor's Updates**

**5. OFFICERS/STAFF REPORT**

**6. PUBLIC COMMENTS/APPEARANCES**

*Your comments are welcome. Please limit comments to three (3) minutes. If you need more time, contact the City Administrator, and ask that your topic be placed on a Common Council Agenda.*

**7. FROM STANDING COUNCIL COMMITTEES**

**A. ADMINISTRATION COMMITTEE**

- 1. Ordinance 2023-12: An Ordinance Establishing Fees for Non-Emergency Lift Assist Services Provided by City Fire or Ambulance Departments- 2<sup>nd</sup> Reading**

**8. FROM CITY BOARDS/COMMISSIONS**

**A. PLAN COMMISSION**

- 1. Ordinance 2023-13: An Ordinance Adopting the Port Washington Downtown & Lakefront Plan Dated June 20, 2023, as an Amendment and Supplement to the City of Port Washington Comprehensive Plan for 2023– 1<sup>st</sup> Reading**

**9. UNFINISHED BUSINESS**

**10. NEW BUSINESS**

- A. Consideration and Possible Action on Resolution 2023-8: Compliance Maintenance Annual Report for the Wastewater Utility**

**11. PUBLIC COMMENTS/APPEARANCES**

## 12. CONVENE INTO CLOSED SESSION

MOTION TO CONVENE in closed session per Wis Stat § 19.85(1)(e), i.e., deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically for purposes of discussing and formulating negotiating strategies including, without limitation, the terms and conditions for development of all or part of the approximately 39-acre parcel of City-owned vacant land, commonly known as the former Schanen Farm, located along the south side of STH 33 approximately one-quarter mile west of CTH LL (Tax Parcel No. 16-030-15-002-00).

## 13. RECONVENE INTO OPEN SESSION

RECONVENE INTO OPEN SESSION to take action relating to the closed session items, if any.

## 14. ADJOURNMENT

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**Special Accommodations:** *Persons with disabilities requiring special accommodations for attendance at the meeting should contact the City Clerk's Office at (262) 284-7224. Every effort will be made to arrange accommodations for all meetings, please provide notice at least one (1) business day prior to a meeting.*

**Notice of Possible Quorum:** *Notice is hereby given that Common Council members or members of other governmental bodies who are not members of this board, commission or committee may be present at this meeting to gather information about a subject over which they have decision-making authority. In that event this meeting may also constitute a simultaneous meeting of the Council or of such other governmental bodies. Whether a simultaneous meeting is occurring depends on whether the presence of one or more Council members or members of such other governmental bodies results in a quorum of the Council or of such other governmental bodies and, if there is a quorum, whether any agenda items listed above involve matters within the Council's or the other governmental bodies' jurisdiction. If a simultaneous meeting is occurring, no action other than information gathering will be taken at the simultaneous meeting. [State ex rel. Badke vs. Greendale Village Board, 173 Wis. 2d 553 (1993).]*

**NOTE:** *To help protect public health, persons desiring to monitor this meeting remotely by telephone conference, rather than in person, may call (262) 268-4270, and then dial the Pass/Access Code of 9801 when prompted to do so.*

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